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**MEETING MINUTES**

March 21, 2018

**I. Call to Order & Orders of the Day**

**Roll Call**

**PRESENT:** Members: Dan Mountsier, Jonathan Martinez, Kelly Doyle, Melissa Reggiardo, Kathy Sutherland, Kevin L. Christman, Javier Gonzalez, Matt Vander Sluis, Leslee Hamilton, Matthew Warren, Nicole Brown, Pete Kolstad, Reginald Swilley, Harvey Darnell, Jon Pedigo, Sondra Weber, Chris Enders, Bill Souders, Whitney Morris, Shannon Alloway, Charlie Faas, Jean Cohen, Glen Williams, Chris Augenstein, Melanie Richardson, Jim Goddard, Edward Saum, Shiloh Ballard, Nathan Ho, Sarah McDermott, Teresa Alvarado, Laura Winter, Maria Noel Fernandez, Leslye Corsiglia, Eddie Troung, and Jeffrey Buchanan.

**ABSENT:** Members: Stephen McMahon, and Ernst Calais.

**STAFF:** City Manager Chief of Staff Leland Wilcox, Deputy City Manager/Director of Economic Development Kim Walesh, Real Estate Development Manager Loren Haley, Rosalynn Hughey, Acting Director, Planning, Building and Code Enforcement, Matt Raimi, Principal at Raimi + Associates and Dave Javid, Principal at Plan to Place.

**Call to Order and Orders of the Day**

City Manager Chief of Staff Leland Wilcox convened the Station Area Advisory Group at 6:00 p.m. in Wing 118-120 of City Hall, 200 E. Santa Clara Street, San José, CA 95113.

**I. Welcome and Introductions**

City Manager Chief of Staff Leland Wilcox and Dave Javid, Principal at Plan to Place, introduced staff and welcomed everyone to the meeting. City Manager Chief of Staff Leland Wilcox announced that the Brown Act Training will be deferred to April 9. Teresa Alvarado, Jean Cohen and SAAG members voted and approved minutes for the February 28 meeting.

Documents Filed: Draft Minutes for February 28, 2018 meeting.

Action: Upon a motion by Board Member, Teresa Alvarado, seconded by Board Member Jean Cohen and carried, the SAAG members unanimously approved the February 28, 2018 Minutes. (36-0-2). Absent: Calais, McMahon.

## **II. SAAG Orientation Meeting Summary**

Dave Javid, Principal at Plan to Place presented “Group Agreements” and “SAAG Orientation Key Takeaways.” He also stated that we would send a document for SAAG members to disclose relationships with the City, other SAAG members, or Google, on an optional basis. Advisory Group discussion ensued.

Documents Filed: Group Agreements, and SAAG Orientation Takeaways.

## **III. City’s Planning Goals: Diridon Area Context**

Kim Walesh, Deputy City Manager/Director of Economic Development introduced agenda items. Rosalynn Hughey, Acting Director of PBCE presented General Plan (Envision San Jose 2040). Nanci Klein, Assistant Director of Economic Development presented Diridon Station Area Plan. Kim Walesh, Deputy City Manager/Director of Economic Development opened discussion of City’s Planning Goals section. Advisory Group discussion ensued.

## **IV. SAAG: Role and Operation**

City Manager Chief of Staff Leland Wilcox presented Good Neighbor Committee Panel; Jonathan Martinez, Kevin Christman, Leslee Hamilton, Pete Kolstad, and Harvey Darnell. Matt Raimi, Principal at Raimi + Associates opened discussion on “Existing Conditions” and asked SAAG members for input on information needs. He also presented SAAG role and operation. Kim Walesh, Deputy City Manager/Director of Economic Development presented “Google Project Timeline,” and document definitions. Advisory Group discussion ensued.

## **V. Community Engagement Plan**

City Manager Chief of Staff Leland Wilcox presented the Community Engagement Plan.

## **VI. Public Comment**

The following people made comments to the Station Area Advisory Group: Blair Beckman, Bill Rankin, Barbara Goldstein, Larry Ames, Brian Grayson, Zenaide Sanchez, Martin Delson, Marci Gerston, Adina Levin, and Kathryn Hedges.

## **VII. Next Steps**

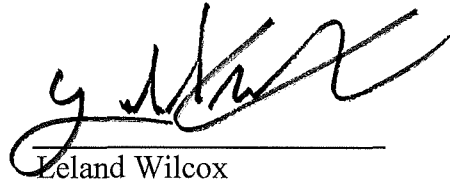
City Manager Chief of Staff Leland Wilcox provided additional details. Advisory Group discussion ensued.

**VIII. Meeting Schedule**

*The next regular meeting will be April 9, 2018 at 6:00 p.m., San Jose City Hall.*

**IX. Adjournment**

Dave Javid, Principal at Plan to Place adjourned meeting at 9:00 p.m.



Leland Wilcox  
City Manager Chief of Staff

ATTEST:  
Station Area Advisory Group Secretary

  
Tara Reid, Secretary

